

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JANUARY 6, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:05 p.m. Deputy Mayor Struiksma made a presentation to J. J. Henderson, a member of Boy Scout Troup 299 and student at Whitman Elementary School, for collecting 1100 pounds of food for the needy of San Diego; proclaimed January 6, 1986, as "Friends of the Library Day"; and Captain Toneck of the San Diego Police Department made a presentation to Safety Patrol First Major Davis of Lee Elementary School, Lt. Colonel Olsen of Marvin Elementary School, and Colonel VanCamp of Grant Elementary School. Deputy Mayor Struiksma adjourned the meeting at 5:10 p.m. to meet in Closed Session in the twelfth floor conference room on Tuesday, January 7, 1986 at 9:30 a.m. on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present

(8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Chaplain David G. DeHaas,
Chaplain Coordinator of the San Diego Sheriff's
Department.

FILE: MINUTES

Jan-6-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

12/16/85

12/16/85 Special

12/17/85

12/23/85 Adjourned

12/24/85 Adjourned

12/30/85 Adjourned

12/31/85 Adjourned

FILE: MINUTES

COUNCIL ACTION: (Tape location: A161-192

MOTION BY MARTINEZ TO APPROVE. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-50: (O-86-93) INTRODUCED, TO BE ADOPTED JANUARY 21, 1986

Introduction of an Ordinance amending Chapter X, Article 3,
of the San Diego Municipal Code by adding Division 15
relating to the Mid-City Planned District.

(Mid-City Community Area. District-3. Discussed and
amended by Council on 12/17/85. Council voted 6-0.
Districts 3 and 4 not present. Mayor vacant.)

NOTE: This Ordinance is to be introduced today, not
adopted as previously docketed, to incorporate changes made
by Council on 12/17/85. See Items 55 and 201.

FILE: --

COUNCIL ACTION: (Tape location: A554-569.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-ineligible, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-51: (O-86-97) ADOPTED AS ORDINANCE O-16569 (New Series)

Amending Chapter IX, Article 6, of the San Diego Municipal Code by amending Section 96.0402, relating to Application of Miscellaneous Fees, by exempting those building permits issued to replace or repair structures damaged by specified calamities.

(Introduced on 12/16/85. Council voted 8-0. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A488-553.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-52: (O-86-102) ADOPTED AS ORDINANCE O-16570 (New Series)

Amending Section 1 of Emergency Ordinance O-16413 (New Series) (University Community Emergency Building Limitation Ordinance), adopted April 23, 1985, to allow construction of the Longpre car dealership, on property located on the south side of Miramar Road, east of the AT&SF railroad. (University Community Area. District-5. Introduced on 12/16/85. Council voted 8-0. Mayor vacant.)

FILE: LAND - University Community Plan

COUNCIL ACTION: (Tape location: A488-553.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-53: (O-86-91) ADOPTED AS ORDINANCE O-16571 (New Series)

Incorporating a 23.5-acre site, located on the north side of Miramar Road between Commerce Avenue and the AT&SF railroad, into Zone M-1B (portion HR). (Case-85-0282. Mira Mesa Community Area. District-5.

Introduced on 12/17/85. Council voted 5-0. Districts 2, 3 and 4 not present. Mayor vacant.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A488-553.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-54: (O-86-98) ADOPTED AS ORDINANCE O-16572 (New Series)

Establishing a parking meter zone with a time limit of two hours between the hours of 8:00 a.m and 6:00 p.m., Sundays and certain holidays excepted, on the south side of "J" Street between Third Avenue and Fourth Avenue and on the east side of Third Avenue.

(Introduced on 12/16/85. Council voted 8-0. Mayor vacant. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A488-553.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-55: (O-86-95 Rev.2) INTRODUCED, TO BE ADOPTED JANUARY 21, 1986

Introduction of an Ordinance incorporating property bounded by I-805 and SR-15 on the west; I-8, Fairmount Avenue, Montezuma Road, Collwood and El Cajon Boulevards on the north; the City of La Mesa on the east; and Highway 94 on the south into the Mid-City Planned District and other zones.

(Mid-City Community Area. District-3. Discussed by Council and Amended on 12/17/85. Council voted 6-0. Districts 3 and 4 not present. Mayor vacant.)
See Items 50 and 201.

FILE: --

COUNCIL ACTION: (Tape location: A554-569.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-ineligible, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-56: (O-86-117) INTRODUCED, TO BE ADOPTED JANUARY 21,
1986

19860106

Introduction of an Ordinance amending Section 1 of Ordinance O-16122 (New Series), adopted January 17, 1984, incorporating portions of Sections 28, 29, 32 and 33, Township 14 South, Range 2 West, S.B.B.M., located north of the Miramar Reservoir site and east of Interstate 15, into R-1-6 Zone; extension of time to December 16, 1987. (See Planning Department Report PDR-85-651. Case-83-0528.1/EOT2. Miramar Ranch North Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A554-569.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-57: (O-86-116) INTRODUCED, TO BE ADOPTED JANUARY 21,
1986

Introduction of an Ordinance amending Section 1 of Ordinance O-16124 (New Series), adopted January 17, 1984, incorporating a portion of Sections 29 and 32, Township 14 South, Range 2 West, S.B.B.M., and a portion of Lot 2, Scripps Mesa Vista, Map-9673 (approximately 61.15 acres), located on the east side of Scripps Ranch Boulevard, into M-LI Zone; extension of time to November 11, 1987. (See Planning Department Report PDR-85-652. Case-83-0752.1/EOT2. Miramar Ranch North Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A554-569.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-58: (O-86-115) INTRODUCED, TO BE ADOPTED JANUARY 21,
1986

Introduction of an Ordinance amending Section 1 of

Ordinance O-16125 (New Series), adopted January 17, 1984, incorporating a portion of Sections 28 and 33, Township 14 South, Range 2 West, S.B.B.M., (approximately 134 acres), located on the north side of Scripps Ranch Boulevard between I-15 and the proposed extension of Spring Canyon Road, into R-1-8 Zone; extension of time to November 25, 1987.

(See Planning Department Report PDR-85-653.

Case-83-0754.1/EOT1. Miramar Ranch North Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A554-569.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-59: (O-86-118) INTRODUCED, TO BE ADOPTED JANUARY 21, 1986

Introduction of an Ordinance amending Section 1 of Ordinance O-16126 (New Series), adopted January 17, 1984, incorporating a portion of Sections 29 and 32, Township 14 South, Range 2 West, S.B.B.M., located on the north side of Scripps Ranch Boulevard between I-15 and the proposed extension of Spring Canyon Road, into R-1-8 Zone; extension of time to November 25, 1987.

(See Planning Department Report PDR-85-654.

Case-83-0755.1/EOT1. Miramar Ranch North Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A554-569.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-60: (O-86-114) INTRODUCED, TO BE ADOPTED JANUARY 21, 1986

Introduction of an Ordinance amending Section 1 of Ordinance O-16411 (New Series), adopted April 22, 1985, incorporating portions of Sections 26 and 35, Township 14 South, Range 3 West, S.B.B.M., located north of Mira Mesa Boulevard and west of Montongo Street, into R1-5000 Zone;

extension of time to October 28, 1988.
(See Planning Department Report PDR-85-655.
Case-84-0085.2/EOT1. Mira Mesa Community Area.
District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A554-569.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-100: (R-86-795) ADOPTED AS RESOLUTION R-264771

Awarding a contract to Frank Stahl, dba Frank Stahl
Construction Co., in the amount of \$559,600 for
construction of the Mira Mesa Senior Citizens' Center;
authorizing the City Auditor and Comptroller to transfer
\$125,700 (\$19,481 from PSD 11223; \$61,750 from PSD
11224; \$29,469 from PSD 11225; and \$15,000 from PSD
13220) to CIP-29-556, Mira Mesa Senior Citizens' Center;
authorizing the expenditure of \$125,700 from CIP-29-556,
Mira Mesa Senior Citizens' Center, to supplement funds
previously authorized by Resolution R-264027, adopted on
September 9, 1985, for providing funds for said project
and related costs; authorizing the Auditor and
Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves. (BID-6695)
(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project will provide a center
for the activities and recreation needs of the senior
citizens in the community. The site is an approximately
2-acre turfed portion of the Mira Mesa Park and Recreation
Center adjacent to the Mira Mesa Library. Site improvements
include a 4,210 square foot single story building which
provides an assembly area, cardroom/tv area, kitchen, office
storage and restroom, outside concrete court area, paved
walkways, landscaping with an automatic irrigation system,
and parking for 56 cars. 116 bid packages were issued.
Seven bids were received and opened on October 29, 1985. The
low bid from Frank Stahl Construction Company for \$559,600 is
20 percent over the architect's estimate of \$465,000. Three
more bidders bid within 7 percent of the low bid. The
discrepancy between the low bid and the architect's estimate
may have been a result of the seasonal increase in labor

costs which are anticipated during the construction period. It is felt that revising the scope of work and readvertising for bids would not result in securing a lower bid and would only delay the project. Additionally, competitive bidding was attained with 4 out of 7 bidders bidding consistently. Therefore, it is recommended that the contract be awarded to Frank Stahl Construction Company, the low bidder, in the amount of \$559,600.

Aud. Cert. 86556.

FILE: CONT - Frank Stahl, dba Frank Stahl
Construction Co. CONTFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-1021) ADOPTED AS RESOLUTION R-264772

Burns and Sons Trucking for removal and disposal of up to 150,000 cubic yards of digested sludge on Fiesta Island, as may be required for a period of one year beginning December 1, 1985 through November 30, 1986, for a maximum cost of \$1,440,000. (BID-6638)

Subitem-B: (R-86-794) ADOPTED AS RESOLUTION R-264773

Drew Ford for the purchase of six sub-compact sedans (1986 Ford Escort L four-door hatch back) and Mira Mesa Dodge for two three-quarter ton window vans (Dodge B250), for a total cost of \$61,844.64, including tax and terms. (BID-6792)
Aud. Certs. 86567 and 86568.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-102: (R-86-1011) ADOPTED AS RESOLUTION R-264774

Awarding a contract to Naturescape Landscape, Inc. for furnishing complete landscape maintenance of Kearny Mesa

Park, as may be required for a period of one year beginning January 1, 1986 through December 31, 1986, for a total cost of \$43,392, with an option to renew the contract for four additional one-year periods with a price escalation not to exceed 10 percent for each option year. (BID-6800)
(District-5.)

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-86-950) ADOPTED AS RESOLUTION R-264775

Varian Instrument Group for the purchase of one gas chromatograph and accessories for analysis of phosphorus based pesticides for an actual cost of \$31,694.36, including tax, training and installation. (BID-6778)
Aud. Cert. 86493.

Subitem-B: (R-86-1010) ADOPTED AS RESOLUTION R-264776

Interstate Highway Supply Co. for the purchase of battery operated electric flasher lights, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, for an estimated cost of \$25,490.88, including tax and terms, with an option to renew the contract for two additional one-year periods. (BID-6696)

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-86-960) ADOPTED AS RESOLUTION R-264777

Cancelling the balance of the contract with Padre Transit Mix, Inc. for the purchase of ready-mix concrete for the Water Utilities Department, as may be required for the period of one year beginning July 1, 1985 through June 30, 1986, as authorized by Resolution R-263650, adopted July 8,

1985; awarding the balance of the contract to Sorrento Ready Mix, Inc., as may be required for the period of January 1, 1986 through June 30, 1986, with an option to renew the contract for an additional one year period, effective July 1, 1986 through June 30, 1987. (BID-6514)

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-86-961) ADOPTED AS RESOLUTION R-264778

Cancelling the balance of the contract with Padre Transit Mix, Inc. for the purchase of ready-mix concrete for the General Services Department, Street Division, as may be required for the period of one year beginning July 1, 1985 through June 30, 1986, as authorized by Resolution R-263649, adopted July 8, 1985; awarding the balance of the contract to Sorrento Ready Mix, Inc., as may be required for the period of January 1, 1986 through June 30, 1986, with an option to renew the contract for an additional one year period, effective July 1, 1986 through June 30, 1987. (BID-6515)

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-106: (R-86-1015) ADOPTED AS RESOLUTION R-264779

Inviting bids for construction of sidewalk replacement on various City streets FY '86; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$100,000 from Capital Outlay Fund 30245, CIP-52-340, Annual Allocation - 50/50 Sidewalk Replacement, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6909)

CITY MANAGER REPORT: This action will provide for

contractual replacement of sidewalks that are unsafe due to age as described in Council Policy 200-12. The cost of replacing such sidewalks is shared by the City and abutting property owners on a 50/50 matching basis. Sidewalks are now being replaced by City Forces on a matching funds basis at an average rate of three to six locations per month. Staff presently does not encourage participation in this program due to the backlog of sidewalk repairs that are the full responsibility of the City.

Capital Improvement Project CIP-52-342.0 was approved for Fiscal Year 1986, providing \$100,000 in City funds for contractual replacement of unsafe sidewalks on a 50/50 matching basis. To encourage participation in this program, details will be sent to all residences in a water bill insert. The program will be proposed for continuance in Fiscal Year 1987 if there is sufficient interest.

Aud. Cert. 86525.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-86-1018) ADOPTED AS RESOLUTION R-264780

Inviting bids for the construction of Mission Bay General Improvements FY '85 on Work Order No. 118543; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$184,500 from CIP-22-039, Annual Allocation - Mission Bay - General Improvements and Landscaping, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6913)

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: This project consists of the installation of improvements at various locations in Mission Bay Park. The proposed improvements consist of the construction of concrete sanitainer (dumpster) pads, chain link fencing, reconstruction of Santa Clara Point, concrete sidewalk and a timber stairway adjacent to West Mission Bay Drive at Sunset Point. The major portion of the proposed work is the construction of 66 sanitainer pads in 32 separate park parking

lots. The sanitainer pad construction is needed to provide permanent designated placement areas available to the public and will eliminate the current scattered placements in the park parking lot and planter areas.

Aud. Cert. 86475.

FILE: W.O. 118543 CONTFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-86-1016) ADOPTED AS RESOLUTION R-264781

Inviting bids for the rehabilitation of the Spruce Street Pedestrian Bridge on Work Order No. 118457; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$40,000 from CIP-58-002, Annual Allocation - Assessment Districts to CIP-54-005, Spruce Street Pedestrian Bridge - Reconstruction; authorizing the expenditure of funds not to exceed \$187,000 from Revenue Sharing Fund 18013, CIP-54-005, Spruce Street Pedestrian Bridge - Reconstruction, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6910)

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The Spruce Street Pedestrian Bridge, constructed in 1912, located between Front Street and Brant Street, is a 300-foot long, wooden deck, suspension bridge, supported by steel cables. This bridge is the only suspension bridge in San Diego and has been designated as a San Diego Historical site. The bridge provides a link between the neighborhood on the west end and public transportation and schools to the east. When an in-depth engineering investigation of the bridge was performed in October of 1983, it disclosed the bridge to be in dire need of repair. Field maintenance has provided interim repairs, but a complete rehabilitation is required. This project will restore the bridge and improve the integrity of the structure.

Aud. Cert. 86505.

FILE: W.O. 118457 CONTFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-109: (R-86-1189) ADOPTED AS RESOLUTION R-264782

Inviting bids for the San Diego Jack Murphy Stadium Expansion - Super Bowl XXII, Phase I, on Work Order No. 118631; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$158,500 from Special Promotional Programs, Super Bowl Contribution, (Fund 10223, Program Element 91516, Object Account 4220), to CIP-34-105; authorizing the expenditure of an amount not to exceed \$158,500 from CIP-34-105, Fund 10223, for said project and related costs. (BID-6936)

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On January 28, 1985, Council authorized an agreement with Hellmuth, Obata and Kassabaum, Architects, to design the improvements required at San Diego Jack Murphy Stadium for Super Bowl XXII, to be played on January 31, 1988. Because of the extremely short time between the end of regular season play and the Super Bowl, (further complicated if play-off games occur here), the architect was directed to plan improvements in phases which would allow as much work as possible to be accomplished well ahead of the event, and in a manner which would not disrupt any other planned activities at the Stadium. Accordingly, a Phase I package has been developed which identifies all of the space available in the existing structure where additional permanent seats may be installed. This proposed construction will provide approximately 675 additional seats in the Upper Level and the Press Level. The work will be done between the current Football season and the upcoming Baseball season.

Aud. Cert. 86562.

FILE: W.O. 118631 CONFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-110: (R-86-1017) ADOPTED AS RESOLUTION R-264783

Inviting bids for the construction of a Traffic Signal Master Control System on La Jolla Village Drive between Lebon Drive and Towne Centre Drive, and on Genesee Avenue between Decoro Street and Eastgate Mall on Work Order No. 118595; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$126,500 from Revenue Sharing Fund 18013, CIP-62-237, La Jolla Village Drive/Miramar Road Master Control System, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess funds, if any, in CIP-62-237, La Jolla Village Drive/Miramar Road Master Control System. (BID-6912)

(University Community Area. District-5.)

CITY MANAGER REPORT: This is the first of two projects that will provide for the installation of coordination equipment and communications necessary for interconnected traffic signal operation on La Jolla Village Drive/Miramar Road between I-5 and I-15. This first project interconnects five close-spaced traffic signals on La Jolla Village Drive from Lebon Drive easterly to Towne Centre Drive. Recent developments along Genesee Avenue on either side of La Jolla Village Drive between Eastgate Mall and Decoro Street have added new traffic signals spaced close to existing traffic signals. This condition makes it feasible to include the coordination of six Genesee Avenue traffic signals with the planned La Jolla Village Drive Master Control System. City Forces are planned to be used to test nine new controllers that will be installed by the contractor as a part of this contract. City Forces are also planned to connect contractor installed interconnect cables to the system's thirteen traffic signal controllers. This is necessary to ensure proper operations of the system's traffic signals during construction.

Aud. Cert. 86534.

FILE: W.O. 118595 CONFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-111: (R-86-1013) ADOPTED AS RESOLUTION R-264784

Inviting bids for the Removal of Architectural Barriers for the Handicapped - Contract No. 23 on Work Order No. 118635;

authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$144,000 (\$138,000 from Fund 18519, Department 5715, Organization 1501, CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations; and \$6,000 from Capital Outlay Fund 30245, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grants) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6919)

(Centre City, Greater Golden Hill, Peninsula, Southeast San Diego and Uptown Community Areas. Districts-2 and 8.)

CITY MANAGER REPORT: This project will install pedestrian ramps at various intersections in the community areas of Centre City, Greater Golden Hill, Peninsula, Southeast San Diego, and Uptown. The ad hoc committee to the Engineering Department for the removal of architectural barriers was consulted, and the specific areas of placement of pedestrian ramps was determined by and coordinated with this committee. Funds for this project will be obtained from the ninth year Community Development Block Grant Fund.

Aud. Cert. 86530.

FILE: W.O. 118635 CONFY86-1

COUNCIL ACTION: (Tape location: A500-553.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-86-1014) ADOPTED AS RESOLUTION R-264785

Inviting bids for the reconstruction of sidewalk in the Normal Heights Fire Area on Work Order No. 118792; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Manager and City Auditor and Comptroller to add CIP-52-346, Reconstruction of Sidewalk in Normal Heights Fire Area, as a Capital Improvement Project to the Fiscal Year 1986 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$52,000 from Fund 100, Dept. 534, Org. 100, Object Account 4222, Job Order 003102 to CIP-52-346, Reconstruction of Sidewalk in Normal Heights Fire Area; authorizing the expenditure of funds not to

exceed \$52,000 from CIP-52-346, Reconstruction of Sidewalk in Normal Heights Fire Area, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6918)

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project provides for the removal and replacement of sidewalk and curb damaged by City equipment. This damage occurred during the Normal Heights firefighting and clean-up activities.

Aud. Cert. 86547.

FILE: W.O. 118792 CONFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-86-1019) ADOPTED AS RESOLUTION R-264786

Inviting bids for Montgomery Field Airport Slurry Seal and Re-Mark Runways, Taxiways and Parking Area Contract on Work Order No. 118708; authorizing the execution of a contract with the lowest responsible and reliable bidder upon receipt from the State of California of the Grant Award of \$187,800 previously committed for these purposes; authorizing the City Auditor and Comptroller to transfer \$175,000 from Airports Unallocated Reserve Program (72081) to Montgomery Field Maintenance and Operations Program (72021); authorizing the City Manager and the City Auditor and Comptroller to accept on behalf of the City of San Diego, and to transfer to Montgomery Field Special Aviation Fund 10520 the sum of \$187,800, upon receipt from the State of California, pursuant to the Grant Award previously authorized for submission by Resolution R-261523 on September 10, 1984, and to expend such funds in an amount not to exceed \$187,800; authorizing the expenditure of funds not to exceed \$195,900 (\$20,900 previously committed and authorized on Resolution R-261523 adopted September 10, 1984; and \$175,000 from Montgomery Field Maintenance and Operations Program 72021) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the

appropriate reserves. (BID-6911)

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: The runway system at Montgomery Field is deteriorating. In order to remedy the situation, this project proposes to place an asphalt seal coat on the runways and taxiways and repaint required markings. This project was the subject of previous Council actions which authorized the City Manager to submit an application for a State of California grant totalling \$187,800 and appropriated \$20,900 from the Airports budget as the City's matching share of costs for the project. Subsequent to receiving State approval for the grant, State officials conducted a site inspection at Montgomery Field and recommended that special carbon black and latex additives be mixed with the asphalt material for improved safety (visibility from the air) and surface longevity. Airport staff agrees with these recommendations. The additives are estimated to increase project costs by \$175,000, for a total estimated project cost of \$383,700. Additional State or Federal grant funds are not currently available to cover the increased costs. The improvements should be made as soon as possible to avoid further deterioration and subsequent increased repair costs. It is recommended that \$175,000 from the Airport Unallocated Reserve Fund be used to accomplish the needed improvements. An alternative funding mechanism is available using the State revolving loan fund for airport improvements. The loan has an 8.025 percent interest rate with a repayment period up to 25 years.

Aud. Cert. 86514.

FILE: W.O. 118708 CONFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860106

* ITEM-114:

Five actions relative to the final subdivision map of Lusk Mira Mesa Residential Unit No. 2, an eight-lot subdivision located northeasterly of I-805 and Miramar Road:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-1147) ADOPTED AS RESOLUTION R-264787
Authorizing the execution of an agreement with

Lusk-Smith/Mira Mesa North for the installation and completion of public improvements.

Subitem-B: (R-86-1146) ADOPTED AS RESOLUTION R-264788
Approving the final map.

Subitem-C: (R-86-1170) ADOPTED AS RESOLUTION R-264789
Approving the acceptance by the City Manager of a grant deed of Lusk-Smith/Mira Mesa North, granting to the City Lot 8 of Lusk Mira Mesa Residential Unit No. 2.

Subitem-D: (R-86-1150) ADOPTED AS RESOLUTION R-264790
Authorizing the execution of an agreement with Lusk-Smith/Mira Mesa North for the payment of fees for Lusk Mira Mesa Residential Unit No. 2.

Subitem-E: (R-86-1171 Rev.1) ADOPTED AS RESOLUTION R-264791
Acceptance by the City Manager of those street easement deeds of Pardee Construction Company and Lusk-Smith/Mira Mesa North, granting to the City easements for public street purposes in a portion of the Northwest Quarter of the Northwest Quarter (Lot 4) of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian, and in portions of Parcels 4 and 5 of Parcel Map-13071; dedicating said lands as and for public streets, and naming the same Flanders Drive, Mira Mesa Boulevard, Camino Santa Fe and Schilling Avenue.

FILE:

Subitems A, B and D SUB - Lusk Mira Mesa
Residential Unit No. 2;

Subitem C DEED -
F-3164;

Subitem E DEED - F-3165
CONTFY86-2; DEEDFY86-3

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-86-1006) ADOPTED AS RESOLUTION R-264792

Amending Resolution R-251000 to include Matson Way as a dedicated street in Mira Mesa West Unit No. 10 Subdivision.
(Mira Mesa Community Area. District-5.)

FILE: DEED - F-3181

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-116: (R-86-890) ADOPTED AS RESOLUTION R-264793

Resolution of Intention electing to proceed under the provisions of the Public Streets, Highways, and Service Easements Vacation Law, to vacate Campanile Drive adjacent to Parcel 1 of Parcel Map PM-13633 and Lot 6, Block 11, College Park Unit No. 2, Map-2218; fixing a time and place for a public hearing.

(State University Community Area. District-7.)

FILE: STRT - J-2583

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-117:

Two actions relative to vacating Bessemer Street:
(Peninsula Community Area. District-2.)

Subitem-A: (R-86-869) ADOPTED AS RESOLUTION R-264794

Vacating Bessemer Street, adjacent to Lot 34, Block 4 of Ironton, Map-689 and Parcel 1 of Parcel Map PM-12601, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Bessemer Street vacated.

Subitem-B: (R-86-889) ADOPTED AS RESOLUTION R-264795

Approving the acceptance by the City Manager of those open space easement deeds of Rustom P. Dastur and Soona R. Dastur, and of Barbara Joyce Reed, granting to the City easements for open space in a portion of Bessemer Street between Blocks 3 and 4 of Ironton, Map-689.

CITY MANAGER REPORT: The adjacent property owners have requested the vacation of a portion of Bessemer Street north of Armada Terrace to facilitate residential remodeling. The southerly 110-foot portion of Bessemer Street to be vacated is located between Harbor View Drive and Armada Terrace. The street is unimproved and contains no public facilities. However, the right-of-way is used for pedestrian circulation and an existing stairway extends 20 feet north of Armada Terrace to facilitate pedestrian use. A 15-foot pedestrian and non-motor vehicular easement is to be reserved to maintain this use, and the petitioners are required to construct a pathway and landscape the area. The petitioners have agreed to grant an open space easement over the vacated area not occupied by the pedestrian and non-motor vehicular easement. All required work has been obligated and bonded for under an Engineering Permit. The differences in grade elevations between Harbor View Drive and Armada Terrace precludes Bessemer Street being used for traffic circulation. Staff review indicated that the street right-of-way is no longer needed for present or prospective public use and can be summarily vacated subject to the easement reservations discussed above. This application has been processed in accordance with Council Policy 600-15.

FILE:

Subitem A DEED - F-3166; STRT J-2585;

Subitem B DEED - F-3167 DEEDFY86-3

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-118: (R-86-1051) ADOPTED AS RESOLUTION R-264796

Vacating Hill Street and the Unnamed Street adjacent to Parcel 2, Parcel Map PM-8585, and Lot 5, Block 27 of Map-826, respectively, all within the Murphy Canyon Gateway

Unit No. 1 Subdivision (TM-84-0902) boundaries, under the procedure for the summary vacation of streets where for a period of five consecutive years the street or highway to be vacated has been impassable for vehicular travel and no money was expended for maintenance on the street or highway during such period; declaring that this resolution shall not become effective unless and until the final subdivision map for Murphy Canyon Gateway Unit No. 1 has been approved by Council action; in the event that the subdivision map is not approved by June 24, 1991, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The vacation of Hill Street and an unnamed street are conditions for Murphy Canyon Gateway Unit No. 1 Subdivision (TM-84-0902) approval for industrial development. The subject streets are located southwest of Balboa Avenue and I-15 and are unimproved and contain no public facilities. This vacation is a result of the recently approved tentative map, Murphy Canyon Gateway. The developer is resubdividing the property for industrial use and the streets proposed for vacation will no longer be required for access to property or for circulation within the area. Staff review has therefore indicated that the rights-of-way are no longer needed for present or prospective public use and can be summarily vacated, conditioned upon recording of the final map for the Murphy Canyon Gateway Subdivision. This vacation, as well as the subdivision, is conditioned upon acquisition of City-owned land adjacent to Hill Street. This application has been processed in accordance with Council Policy 600-15.

FILE: DEED F-3168; STRT J-2586 DEEDFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-119: (R-86-1132) ADOPTED AS RESOLUTION R-264797

Vacating Dodson Street, located between Market Street to the south and an unimproved alley to the north, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a street or highway that lies within property under one ownership and

that does not continue through such ownership or end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; reserving and excepting the right, from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewals thereof; declaring that the easement reserved herein is in, under, over, upon, along and across portions of Lots 29, 30, 31, and 32 of Block 38 of E. W. Morse's Subdivision, Map-547; declaring that this resolution shall not become effective unless and until the Consolidation Parcel Map TM-83-0662 has been approved by the City Engineer; in the event that the final map is not approved by March 18, 1986, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Logan Heights Community Area. District-4.)

CITY MANAGER REPORT: The applicant has petitioned for the closing of Dodson Street to improve and properly maintain the area. The site is located north of Market Street and extends north to an unimproved alley. The City has fee title to the northerly five feet of Dodson Street. The approval for the sale of the City's interest is a companion docket item. Dodson Street is unimproved but contains an electrical facility across the northerly five feet for which an easement will be reserved. The topographical conditions in the area preclude Dodson Street from being used for traffic circulation. Since the street provides access only to the adjacent properties, there is no need to retain the right-of-way. Staff has concluded that the street to be vacated is no longer needed for present or prospective public use and can be vacated conditioned upon the approval and recordation of Parcel Map TM-83-0662. This application has been processed in accordance with Council Policy 600-15.

NOTE: See Items 120 and 121.

FILE: DEED F-3169; STRT J-2584 DEEDFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-120: (R-86-1123) ADOPTED AS RESOLUTION R-264798

Authorizing the sale by negotiation of a portion of Lots 29, 30 and 31, Block 83, E.W. Morse's Subdivision for the sum of \$730 to the Filipino-American Veterans Association; authorizing the execution of a grant deed, granting to the Filipino-American Veterans Association said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Logan Heights Community Area. District-4.)

CITY MANAGER REPORT: The City has been approached by the two adjoining owners, the Pizarro family to the east and the Filipino-American Veterans Association to the west of Dodson Street, to purchase the street right-of-way adjacent to their respective parcels for parking and landscaping purposes. Since the parcel is part of a dedicated street, a street closure is being processed concurrently with both sale portions. The parcel was acquired by the City for street right-of-way and has been determined to be surplus. The parcel is rectangular in shape, gently sloping and vacant. The portion under consideration for sale to the Filipino-American Veterans Association consists of 265 square feet of property. This portion of the parcel has been valued at \$730. The sale of property to the Pizarro family is under consideration as a companion item. Both sales are conditioned upon the filing of a parcel map by the adjacent owners. As an additional condition of the sale, a general utility easement will be reserved over the entire parcel.

NOTE: See Items 119 and 121.

FILE: DEED F-3170 DEEDFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-121: (R-86-1122) ADOPTED AS RESOLUTION R-264799

Authorizing the sale by negotiation of all the portion of Lots 31 and 32, Block 83, E.W. Morse's Subdivision for the sum of \$800 to Florentino D. Pizarro and Priscila Santos-Pizarro; authorizing the execution of a grant deed, granting to Florentino D. Pizarro and Priscila Santos-Pizarro said property; determining that no broker's commission shall be paid by the City on said negotiated

sale.

(Logan Heights Community Area. District-4.)

CITY MANAGER REPORT: The City has been approached by the two adjoining owners, the Pizarro family to the east and the Filipino-American Veterans Association to the west of Dodson Street, to purchase the street right-of-way adjacent to their respective parcels for parking and landscaping purposes. Since the parcel is a dedicated street, a street closure is being processed concurrently with both sale portions. The parcel was acquired by the City for street right-of-way and has been determined to be surplus. The parcel is rectangular in shape, gently sloping and vacant. The portion under consideration for sale to the Pizarro family consists of 290 square feet of property. This portion of the parcel has been valued at \$800. The sale of property to the Filipino-American Veterans Association is under consideration as a companion item. Both sales are conditioned upon the filing of a parcel map by the adjacent owners. As an additional condition of the sale, a general utility easement will be reserved over the entire parcel.

NOTE: See Items 119 and 120.

FILE: DEED F-3171 DEEDFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-122: (R-86-1173) ADOPTED AS RESOLUTION R-264800

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances affecting City-owned portion of Lot 2 in Block 4 of Rosedale -- Eastern Division Police Substation.

(Mission Village Community Area. District-5.)

CITY MANAGER REPORT: San Diego Gas and Electric Company requests this easement in order to provide underground electrical service to the permanent Eastern Division Police Substation, which is scheduled for construction on City-owned land at the corner of Aero Drive and Ruffin Road. The proposed easement entails placement of a pad-mounted transformer and underground conduits on the site, which will connect to existing lines located in Ruffin Road. Installation costs will be paid by the City as part of the construction contract to be submitted

for Council approval as a separate action. The proposed easement on City property covers approximately 492 square feet. It has been cleared with the Police Department and with Engineering and Development.

FILE: DEED F-3172 DEEDFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-123: (R-86-1093 Rev.1) RETURNED TO CITY MANAGER

Authorizing the acceptance by the City Manager of a street easement deed of John A. Belanich, granting to the City an easement for public street purposes in a portion of the 50-foot-wide National City and Otay Railroad right-of-way (vacated), Map-1174; dedicating said land as and for a public street, and naming the same San Ysidro Boulevard; authorizing the execution of an agreement with John A. Belanich for the construction of a portion of San Ysidro Boulevard, west of Cottonwood Road; authorizing the expenditure of an amount not to exceed \$16,950 from CIP-52-166.1 to cover the above improvement costs.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The current Capital Improvement Program provides for the widening of San Ysidro Boulevard from Smythe Avenue easterly to Border Village Road in FY 1986. All of the widening will be on the south side of the street to minimize the number of properties and structures impacted by the project. Between Smythe Avenue and Cottonwood Road, the project design calls for 24 feet of new right-of-way for the installation of two additional lanes of traffic improvements. A developer on the south side of San Ysidro Boulevard at Cottonwood Road has been required by staff to convey 24 feet of right-of-way and improve the street along his property as a condition of his development permit application. Since there will be no widening on the north side, this developer is in the position of providing all of the additional right-of-way. As an equitable solution, it is proposed that the City pay fair market value for one half of the right-of-way and that the developer be reimbursed for a proportionate share of the construction costs not to exceed \$16,950.

Aud. Cert. 86522.

FILE: DEED - F-3173 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-202.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER, AT CITY MANAGER MURRAY'S REQUEST, TO RENEW NEGOTIATIONS WITH NEW PROPERTY OWNER. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860106

* ITEM-124: (R-86-1038 Rev.) ADOPTED AS RESOLUTION R-264801

Approving the acceptance by the City Manager of a street easement deed of Daniel T. McSweeney, granting to the City an easement for public street purposes, in the northerly 5 feet of Lot 9 of La Jolla Scenic West, Map-8482; dedicating said land as and for a public street, and naming the same Hillside Drive; acceptance by the City Manager of that slope easement deed of Daniel T. McSweeney, granting to the City a 5.69-foot by 92.66-foot portion of the open space easement; quitclaim deed, quitclaiming to Daniel T. McSweeney that portion of the open space easement which is to be dedicated to street purposes.

(La Jolla Shores Community Area. District-1.)

FILE: DEED F-3174 DEEDFY86-3

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-125:

Two actions relative to an exchange of drainage easements and acceptance of an open space easement deed:
(University Community Area. District-1.)

Subitem-A: (R-86-1179) ADOPTED AS RESOLUTION R-264802

Approving the acceptance by the City Manager of an open space easement deed of Sonico Associates, Ltd., granting to the City an easement in Lots C and D of Acre Lot 33, Town of Sorrento, Map-362 and Map-483.

Subitem-B: (R-86-1178) ADOPTED AS RESOLUTION R-264803

Approving the acceptance by the City Manager of that deed of Sonico Associates, Ltd. conveying to the City a drainage

easement in Lots C and D of Acre Lot 33, Town of Sorrento, Map-362 and Map-483; authorizing the execution of a quitclaim deed, quitclaiming to Sonico Associates, Ltd., all of the City's right, title and interest in the drainage easement in Lots C and D of Acre Lot 33, Town of Sorrento, Map-362 and Map-483.

FILE:

Subitem A DEED - F-3175;

Subitem B DEED -

F-3176 DEEDFY86-3

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-126: (R-86-1069) ADOPTED AS RESOLUTION R-264804

Approving the acceptance by the City Manager of that deed of Pardee Construction Company conveying to City a sewer and water easement in a portion of Parcel 2 of Parcel Map PM-13487; authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company all the City's right, title and interest in the sewer and water easement in a portion of Parcel 2 of Parcel Map PM-13487.

(Mira Mesa Community Area. District-5.)

FILE: DEED F-3177 DEEDFY86-2

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-127: (R-86-1007) ADOPTED AS RESOLUTION R-264805

Vacating the City's interest in an unneeded general utility easement affecting Parcel "A" of Parcel Map PM-567 and a portion of Lot 1, Block 5 of Las Alturas No. 2, Map-1866.

(Southeast San Diego Community Area. District-4.)

FILE: DEED F-3178 DEEDFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-128: (R-86-1117) ADOPTED AS RESOLUTION R-264806

Acknowledging the presentation by S&S Construction Company
of an irrevocable offer to dedicate right-of-way for a
public transit facility in accordance with Ordinance
O-16460 (New Series) and directing the City Manager to
proceed with recordation of the irrevocable offer;
excepting the property described as Parcels 1 and 2 of
Map-11773 from the provisions of the Ordinance.

FILE: DEED F-3179 DEEDFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-129: (R-86-1187) ADOPTED AS RESOLUTION R-264807

Commending James J. Holodnak, Assistant City Auditor and
Comptroller, for his exceptional service with the City,
upon the occasion of his retirement in February, 1986.

CITY AUDITOR AND COMPTROLLER REPORT: James J. Holodnak began
his employment with the City Auditor and Comptroller's Office on
October 5, 1959 as a Senior Accountant. He worked in Audit and
Financial Systems until his promotion to the Unclassified
position of Assistant City Auditor and Comptroller on December
1, 1967. In this capacity, Jim is well known and respected for
his tax, audit and financial systems expertise. Several of the
financial systems presently in use today are the result of his
efforts. Jim served on the Labor Relations Advisory Committee,
among others, and was a key figure in the Council's decision to
establish the Supplemental Pension Savings Plan System. Jim
will retire in February, 1986 with over 26 years of dedicated
service to the citizens of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-130: (R-86-1145) ADOPTED AS RESOLUTION R-264808

Authorizing the City Manager to accept the generous donations, totalling \$4,000, for the purpose of defraying the expense of a community reception for the new City Manager, as follows:

San Diego Gas and Electric	\$2,000
The Baldwin Company	\$ 500
Genstar Development, Inc.	\$ 400
Donald L. Bren Co.	\$ 250
Janay P. Kruger	\$ 250
Spelman and Company, Inc.	\$ 200
Terry L. Sheldon	\$ 200
The Douglas Allred Company	\$ 200

Authorizing the City Auditor and Comptroller to disburse funds for costs incurred in connection with the reception and to proportionally reimburse any excess monies.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-131: (R-86-1125) ADOPTED AS RESOLUTION R-264809

Authorizing the transfer of an amount not to exceed \$35,000 from Capital Improvement Project CIP-39.004.0, (Annual Allocation - Right-of-Way Parcels, Open Space and Other Public Purposes) to funds heretofore set aside for expenditure by Resolution R-196505, for the purpose of providing additional funds in connection with purchases, sales and leases of real property for City purposes; authorizing the use of lease revenue to reimburse the Revolving Fund, when said Fund has been used for proposed leases.

CITY MANAGER REPORT: The Property Department must frequently pay for services in connection with purchases, sales and leases of real property prior to the time that funds are available. Such services may consist of title reports, fee appraisals and advertising, which are normally paid out of the proceeds of the sale or from money which is especially appropriated when Council takes final action on a project. Often there is a delay between the time the service is rendered and the final funding source is determined. A Revolving Fund Resolution was created in 1969 (Resolution R-196505) and subsequently increased in 1971 (Resolution R-201975) and 1980 (Resolution R-251505) for a total

authorization of \$65,000 to provide the necessary "front-end" financing for those services which ultimately are expected to be reimbursed. The present Resolutions do not allow for reimbursement to be deducted from lease revenues, therefore, the "front-end" costs for lease parcels have not been reimbursable. Since 1980, the number of projects using this fund has grown and the cost of the services ordered has increased. Inasmuch as this real estate activity is expected to continue to grow, it is recommended that the Revolving Fund Resolution be increased to avoid administrative delays in future projects and to provide for payments from lease revenues. The requested authorization to transfer \$35,000 from CIP-39.004.0 should be sufficient to sustain the projects contemplated for the next several years. It is also recommended that Council authorize the use of lease revenue to reimburse the Revolving Fund whenever this fund has been used to "front-end" necessary costs with respect to a proposed lease on City-owned land.

Aud. Cert. 86526.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-132: (R-86-1141) ADOPTED AS RESOLUTION R-264810

Authorizing the expenditure of an amount not to exceed \$18,664 from the Downtown Maintenance Coordination Program (Fund 70209) for the purpose of providing funds for the supervision of working crews by the Park and Recreation Department for weekend cleaning and litter control in the downtown area.

(See City Manager Report CMR-85-490. Centre City Community Area. District-8.)

Aud. Cert. 86560.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-133: (R-86-1174) ADOPTED AS RESOLUTION R-264811

Authorizing the City Auditor and Comptroller to establish a special Trust Fund for the deposit of receipts from the sale of pre-need burial containers and services at Mt. Hope Cemetery; directing that all interest earned on deposited monies are to be credited to the Trust Fund; declaring that monies may be expended out of the Fund on an as-need basis, as determined by the Cemetery Manager, at the time services are performed.

(See City Manager Report CMR-85-474; Committee Consultant Analysis PFR-85-37 and memorandum from the City Auditor dated 8/21/85.)

COMMITTEE ACTION: Reviewed by PFR on 9/25/85. Recommendation to approve authorization for the Auditor and Comptroller to establish a trust fund for the deposit of monies received for pre-need services. Districts 3, 4 and 5 voted yea. District 2 not present.

CITY MANAGER REPORT: The establishment of a Trust Fund for the deposit of monies received for pre-need burial containers and services was a suggestion made by the Committee consultant at the July 24, 1985 meeting of the Public Facilities and Recreation and Recreation Committee. The Committee approved the suggestion on September 25, 1985, and directed the City Manager to establish the Trust Fund. The City Auditor and Comptroller has determined that a Fund could be established by City Council action. The purpose of this Fund is to collect monies deposited by private citizens in anticipation of burial services to be performed by the City at a later date. The interest earned on these deposits would be pooled, rather than credited to an individual account. Later, when the services are performed by the City, the Fund would be billed according to the then current fee schedule. If the fee charged exceeded the monies deposited, then the pooled interest would be charged the difference.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-134: (R-86-822) ADOPTED AS RESOLUTION R-264812

Indemnifying and holding the San Diego Stadium Authority harmless for the first \$1,000,000 of public liability and property damage risk; authorizing the City Manager to continue to provide public liability and property damage

insurance coverage over \$1,000,000 for the San Diego Stadium Authority by addition of the Authority to the City of San Diego's excess public liability insurance policy; authorizing the City Manager to provide for all claims administration services through the City's self administered claims division and to provide for the defense of any litigated claims by the City Attorney.

CITY MANAGER REPORT: As provided in the lease agreement between the City of San Diego and the San Diego Stadium Authority and as required by the Stadium Bond Resolution, the City has maintained a separate policy of public liability insurance on the Authority since January 25, 1966. The cost in maintaining this policy has been affordable because the City was able to add an endorsement to the policy that ensured that no claims would be filed against it. More recently, the insurance market has become very limited with premiums increasing as much as tenfold. Because of this trend, the premium for the same insurance policy has increased from \$4,400 to \$40,000 with a substantial increase in the deductible limits. Because of the high cost of this coverage, the City Attorney has opined that it can be assumed under the City's self insurance program for any claims up to \$1,000,000. Any claims filed for over the \$1,000,000 amount would then be covered by the City's excess public liability insurance policy, in which the Authority is named as an additional insured. This saves the City approximately \$40,000 per annum with practically no increased risk of liability.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860106

ITEM-135: (R-86-1177 Rev.1) ADOPTED AS RESOLUTION R-264813

Authorizing and approving the acquisition of Lots 7 and 8, Block 6, Hartleys North Park, Map-1428, for an amount not to exceed \$130,000, for the expansion of the North Park Library; authorizing the transfer of an amount not to exceed \$130,000 from the Edwin A. Benjamin Library Memorial Trust Fund 67014 to CIP-35-064, North Park Library-Opportunity Acquisition; authorizing the expenditure of an amount not to exceed \$130,000 from

CIP-35-064, North Park Library-Opportunity Acquisition Fund 67014 to cover the above acquisition.

(North Park Community Area. District-3.)

CITY MANAGER REPORT: The authorization for \$130,000 is necessary to cover the cost of an opportunity acquisition of a 6,250-square-foot improved parcel on the east side of 31st Street south of the existing North Park Library facility. It is one property removed from the Library property and one of several adjoining residential sites believed necessary to accommodate anticipated parking requirements for the proposed expansion of the library facility. The remaining properties are proposed to be acquired as they become available on the open market.

Aud. Cert. 86543.

FILE: DEED F-3180 DEEDFY86-1

COUNCIL ACTION: (Tape location: A668-B021.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-136: (R-86-1133) ADOPTED AS RESOLUTION R-264814

Declaring Pennsylvania Street to be a one-way street westbound starting approximately 300 feet west of Kite Street to Wellborn Street; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: The proposed one-way westbound operation on this portion of Pennsylvania Avenue was requested by the property owners representing 75 percent of the affected frontage. This meets the Council-approved requirements for the conversion of a two-way operation to a one-way operation. Staff supports the proposed one-way operation.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-137: (R-86-777) ADOPTED AS RESOLUTION R-264815

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Adams Avenue between Utah Street and the alley to the east of Utah Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Park North-East Community Area. District-3.)

CITY MANAGER REPORT: The proposed two-hour time limit parking zone was requested by the property owners representing 100 percent of the affected frontages. Recent parking surveys determined the average occupancy and average stay per vehicle to be 80 percent and 4.2 hours, respectively. This meets the Council-approved requirements for the average stay for establishing a two-hour parking time limit zone.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-138: (R-86-973) ADOPTED AS RESOLUTION R-264816

Authorizing the execution of a first amendment to the agreement with Atkinson, Johnson and Spurrier, Inc., Structural Engineers, to provide professional engineering services for a structural appraisal of six Balboa Park Buildings; authorizing the expenditure of an amount not to exceed \$7,500 from Capital Outlay Fund 30245, CIP-37-404.0, for the purpose of providing funds for the above project.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: On November 20, 1978, the City and Atkinson, Johnson and Spurrier, Inc., Structural Engineers, entered into an agreement for professional services to provide a structural appraisal of six Balboa Park buildings, including the House of Hospitality. Reports prepared for each building contained recommendations for items requiring immediate attention and those which could be deferred for a reasonable period of time. Repair costs at that time were estimated to be in excess of \$2,370,000 for this building. Some of the most critical items were given some attention (bracing, shoring, etc.) and the remainder monitored. The southeast corner of the House of Hospitality was identified as a serious problem area.

The Engineer prepared a design for some temporary corrective measures, and the work was performed by City Forces. A Capital Improvement Project, CIP-37-404.0, was created to provide for the 1984 construction of a permanent strengthening of this southeast corner. Prior to going forward with this project, City staff from the Engineering and Development, General Services and Park and Recreation Departments agreed that it would not be appropriate to provide a permanent improvement for this small portion of the building without an updated report on the structural integrity of the entire building. The House of Hospitality Association is planning to make improvements to the building at their own expense. We intend to provide them with the results of this study.

Aud. Cert. 86496.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-139: (R-86-1104) ADOPTED AS RESOLUTION R-264817

Authorizing the execution of an agreement with Cookie Flights, Inc., to provide helicopter aerial support for fire fighting operations.

CITY MANAGER REPORT: The Fire Department has very limited access to helicopters for use as emergency vehicles. Cookie Flights, Inc., has offered the use of their two helicopters, a Hughes C300 and a Hughes C500 with a two-passenger and four-passenger capability, respectively. Primary uses would be as an aerial observation platform and for transportation of Fire Department personnel. Cookie Flights, Inc. would only be utilized when other resources are exhausted or unavailable.

FILE: MEET

COUNCIL ACTION: (Tape location: A140-160.)

A special commendation was presented to Irene Cardwell of Cookie Flights, Inc., for using helicopters and pilots to transfer fire department personnel during fire emergencies.

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-140: (R-86-1053) ADOPTED AS RESOLUTION R-264818

Authorizing the execution of a second amendment to an agreement with Roger DeWeese, Inc. and Associates, for professional services required for the preparation of construction documents and construction observation for the South Shores Area of Mission Bay Park; authorizing the expenditure of an amount not to exceed \$144,500 from the Mission Bay Revenue Fund No. 10504, CIP-22-024.1, South Shores Development Phase I, to supplement funds previously authorized by Resolutions R-254612 and R-261319 for the above purpose.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On July 14, 1981, the City Council authorized an agreement with Roger DeWeese, Inc. and Associates for the professional services required for the preparation of a General Development Plan and an Environmental Impact Report for the South Shores Area of Mission Bay Park. The agreement was first amended on August 16, 1984, for additional services required to modify the plan and the EIR. The second amendment to the agreement will provide the additional professional services required to prepare construction documents and construction observation. The improvements will include a small bay with shore protection, boat launching ramp, boat slip, parking lot and an access road.

Aud. Cert. 86504.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-141: (R-86-1172) ADOPTED AS RESOLUTION R-264819

Authorizing the execution of an agreement with Genstar Development, Inc., for the installation of a traffic signal at Carmel Mountain Road and Cuca Street.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: The Penasquitos East Public Facilities Financing Plan identifies a project for the installation of a traffic signal at the intersection of Carmel Mountain Road and Cuca Street as a Development Impact Fee funded project in FY 1990. However, conditions warrant the immediate installation of a traffic signal at this intersection. The FY 1986 CIP schedules this project in FY 1986 with Revenue Sharing funds. Genstar Development, Inc. has indicated an ability and

willingness to design and install this signal sooner than the City can. They are willing to do this in lieu of payment of some forthcoming Development Impact Fees. Revenue Sharing funds saved would be used for another yet to be identified traffic signal control project.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-142: (R-86-1131) ADOPTED AS RESOLUTION R-264820

Authorizing the execution of an agreement with Kercheval and Associates, Inc., for design consultant services in connection with providing bicycle lanes on Black Mountain Road from Kearny Villa Road to Mira Mesa Boulevard and on Genesee Avenue from Clairemont Mesa Boulevard to Linda Vista Road; authorizing the expenditure of amounts not to exceed \$22,300 from Fund No. 39005, CIP-58-053, Black Mountain Road Bikeway, and \$17,200 from CIP-58-052, Genesee Avenue Bikeway III, for providing funds for the above project.

(Clairemont Mesa, Linda Vista and Mira Mesa Community Areas. Districts-5 and 6.)

CITY MANAGER REPORT: The Fiscal Year 1986 Capital Improvements Program identifies two projects to provide Class II Bike Lanes: 1) Black Mountain Road from Kearny Villa Road to Mira Mesa Blvd.; and 2) Genesee Avenue from Clairemont Mesa Blvd. to Linda Vista Road. Funds are available from Local Transportation Funds (LTF). The projects include modifying and relocating existing curbs, center medians, traffic signals, traffic striping, and shoulder paving. It is proposed to utilize the services of a design consultant in order to complete the design and construction of the projects in a timely manner. Letters of interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript on June 25, 1985, and after reviewing data submitted by the ten responding firms, the Design Consultant Nominating Committee recommended four for further consideration. Staff then interviewed all finalists and selected the firm of Kercheval and Associates, Inc. as the recommended consultant. The consultant will be responsible for developing all engineering features of the projects, including

drafting the construction drawings, for a total fee not to exceed \$39,500.

Aud. Cert. 86484.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-143: (R-86-1183) ADOPTED AS RESOLUTION R-264821

Authorizing the execution of an agreement with Travis, Verdugo, Curry and Associates, for the purpose of providing consultant services for the design and reconstruction of Crystal Pier; authorizing the expenditure of an amount not to exceed \$41,000 from CIP-37-137.1, Crystal Pier Renovation II, for the above purpose.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: During the severe storms of 1983, Crystal Pier sustained extensive damage including destruction of 260 feet of the outboard end. The Federal Emergency Management Agency, through its disaster assistance program, has approved a grant in the magnitude of \$268,000 as its share of the cost to reconstruct the portion that was destroyed. In order to retain the City's eligibility for these funds, which expires December 31, 1986, a consultant is needed to provide all necessary construction documents as soon as possible. A construction contract award immediately after completion of design is also required.

Because unique expertise is necessary to formulate reconstruction plans, the City Manager recommends that Travis, Verdugo, Curry and Associates (TVC) a structural engineering firm, be retained on a sole source basis to provide design services based on their comprehensive knowledge of the pier. TVC has been associated with the pier's repair and renovation for many years, including both the portion under private ownership, as well as the City's leased portion. Furthermore, TVC and Associates can provide the design for the pier extension at a level that matches the standards applied to the existing portion. This will simplify the design problem and keep costs at a minimum. The scope of the services will include preparation of detailed construction plans, specifications, cost estimates, assistance during construction, and preparation of as-builts. This proposed extension will lengthen the pier by

240 feet. The pier will be terminated by a 60 foot wide bulb to provide additional lateral resistance against wave action and to enhance the area for fishing. Height of this extension will be increased five feet to prevent damage from wave "lifting" action during storms.

Aud. Cert. 86550.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B022-067.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-144: (R-86-766) ADOPTED AS RESOLUTION R-264822

Authorizing the City Manager to submit a claim to SANDAG for \$5,000 of local Transportation Development Act (TDA), Article 3 nonmotorized funds, and to accept said \$5,000 on behalf of the City of San Diego upon approval of the claim; authorizing the City Manager and the City Auditor and Comptroller to expend the sum of \$5,000 in local TDA nonmotorized funds, when received for the purpose of enabling SANDAG to conduct bicycle surveys at "Master Stations" within the City.

CITY MANAGER REPORT: Bicycle count surveys provide a useful planning and evaluation tool for City transportation planners and engineers including:

- 1) Information as to the level of bicycle usage at different locations within the City, and whether bicycle usage is increasing, decreasing or remaining steady at specific locations over a period of time;
- 2) Indications of the need for new or upgraded bicycle routes and facilities;
- 3) Public acceptance of existing bicycle routes and support facilities (e.g., bicycle parking, racks and lockers).

CalTrans annually conducted these surveys throughout the San Diego region from 1981 to 1984 as an element of its work program. Recent modifications to CalTrans' bicycle program resulted in deletion of these surveys. In order to continue collecting this data, City staff has arranged for SANDAG to provide technical assistance to conduct surveys at "Master Stations" within the City. The City of San Diego is eligible to receive local Transportation Development Act nonmotorized funds, administered by SANDAG, for this purpose. Upon receipt of the funds, the City will reimburse SANDAG for the cost of conducting

bicycle count surveys within the City.

Aud. Cert. 86445.

FILE: MEET

COUNCIL ACTION: (Tape location: A570-667.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860106

ITEM-150: (R-86-1004 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-264823

(Continued from the meeting of December 16, 1985 at the City Manager's request.)

Adopting the Public Arts Advisory Board (PAAB) Goals: November 1985 - June, 1986 as revised on October 28, 1985.

(See Committee Consultant Analysis RULES-85-14; Intergovernmental Relations Department Report IRD-85-102; Public Arts Advisory Board Report dated 10/28/85.)

COMMITTEE ACTION: Reviewed by RULES on 10/28/85.

Recommendation to adopt the following additions: 1) Add Section (b) to Goal No. 1 as noted in 10/28/85 memo from Pieters; 2) Goal No. 2 will read "Coordinate and review draft Arts Plan which will be prepared by the Arts Coordinator--March 1986"; and 3) Change Goal No. 4 Section (b) as noted in 10/28/85 memo from Pieters. Districts 4, 6, 8 and Mayor voted yea. District 1 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B220-273.)

MOTION BY WOLFSHEIMER TO ADOPT INCORPORATING THE FOLLOWING FIVE GUIDELINES: 1) EVALUATE THE CULTURAL NEEDS AND DESIRES OF SPECIFIC NEIGHBORHOODS, SAN DIEGO, SAN DIEGANS, COMMERCE AND INDUSTRY, ARTISTS, AND ART ORGANIZATIONS...REMEMBERING THAT WHAT SAN DIEGANS NEED, THEY MAY NOT WANT OR SUPPORT, 2) EVALUATE THE RESOURCES OF THE PUBLIC AND PRIVATE SECTORS AS TO FUNDING, ART INVENTORY AND FREE OR RENTAL SPACE AVAILABLE...REMEMBERING THAT THEATRES AND AUDITORIA ARE OFTEN BOOKED YEARS IN ADVANCE, 3) PREPARE TWO BUDGETS, ONE FOR THE VISUAL ARTS AND ONE FOR THE PERFORMING ARTS. PREPARE EACH BUDGET IN TRIPARTITE FORM...ONE TREATING ADMINISTRATIVE COSTS, ANOTHER TREATING PREPARATION COSTS (CAPITAL EXPENDITURES AND FIXED ASSETS), AND ONE COVERING EXHIBITION/PERFORMANCE COSTS, 4) EVALUATE THE HUMAN STRUCTURE OF PAAB. PAAB NEEDS REPRESENTATIVES FROM ALL GEOGRAPHICAL AREAS OF

SAN DIEGO AND EXPERTS IN ALL FORMS OF THE VISUAL AND PERFORMING ARTS. PAAB NEEDS BUSINESS ADMINISTRATORS WHO CAN RUN ITS OPERATIONS WITHOUT IMPOSING ARTISTIC JUDGMENTS AND FETTERING CREATIVITY. AND, PAAB NEEDS ARTS PATRONS AND EDUCATORS AND ARTISTS. ALL OF THESE PEOPLE NEED SPECIFIC COMMITTEE TASKS, AND 5) PREPARE A THREE TO FIVE YEAR PLAN FOR PROMOTING THE ARTS ON THE BASIS OF COMMUNITY NEEDS AND DESIRES, RESOURCES AVAILABLE AND BUDGETARY CONSIDERATIONS. THROUGH THIS INSTRUMENT, SPECIFIC PROJECTS SUCH AS GATEWAY IMPROVEMENTS, FESTIVALS AND COMMUNITY EXHIBITIONS AND PERFORMANCES WILL SHOW THEMSELVES TO BE WELL ANALYZED, BALANCED GEOGRAPHICALLY AND ARTISTICALLY AND WELL-DESERVING OF PUBLIC AND PRIVATE SUPPORT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (O-86-119) INTRODUCED, READING DISPENSED WITH, AND ADOPTED AS ORDINANCE O-16573 (New Series)

Second public hearing amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City for said Fiscal Year" by amending Document No. 00-16475-1, as amended and adopted therein, by transferring the sum of \$750,000 from the Special Litigation Liability Reserve Fund (FD 65011) to the General Fund 100, City Clerk Department (035) for the purpose of providing funds to conduct a Special Election for the Office of Mayor; authorizing the expenditure of \$750,000 for that purpose; expressing intent to reimburse the Special Litigation Liability Reserve Fund (FD 65011) with unappropriated Revenue Fund which is expected to be identified before the Annual 4th Quarter adjustment to the Annual Appropriation Ordinance.
Aud. Cert. 86561.

FILE: MEET

COUNCIL ACTION: (Tape location: D089-101.)

MOTION BY JONES TO INTRODUCE AND ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (O-86-100) INTRODUCED, READING DISPENSED WITH AND ADOPTED AS ORDINANCE O-16574 (New

Series)

Second public hearing amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate The City of San Diego for said Fiscal Year" by amending Document No. OO-16475-1 and No. 00-16475-2, as amended and adopted therein, by adding to the Personnel Authorization of the Planning Department (065), one (1) Associate Planner position; and transferring the sum of \$20,252 within the General Fund 100, from Unallocated Reserve (605) to the Planning Department (065) for the purpose of fully funding the above authorized position and related non-personnel expenditures for the remainder of the fiscal year.

PLANNING DIRECTOR REPORT: On November 21, 1985 the Planning Commission voted 5-0 to approve the Planning Department recommendation, with the exception that the base Floor Area Ratio in the CL zones was recommended to be raised from 0.25 to 0.35 (see Planning Department Report PDR-85-642). This item is being forwarded immediately to the City Council. The Transportation and Land Use Committee does not consider Planned Districts. It has been estimated that adoption of this planned district will result in the need for one Associate Planner for administration of the Ordinance, and for the preparation of an explanatory booklet for the public's use. One-half of this fiscal impact will be recovered through deposits and fees. If the position is not funded, processing of ministerial permits would be delayed from a one day turn around to a one week review. The review of discretionary permits would also be prolonged. In addition, the number of projects submitted in Mid-City without a planner assigned to their review, would impact processing of other planned district and development permits. Finally, the preparation of an explanatory booklet would be delayed.

Aud. Cert. 86500.

NOTE: See Items 50 and 55.

FILE: MEET

COUNCIL ACTION: (Tape location: D103-106.)

MOTION BY McCOLL TO INTRODUCE AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-86-557) RETURNED TO CITY MANAGER

(Continued from the meetings of November 4, 1985, November 25, 1985, December 2, 1985 and December 16, 1985; last continued at the City Manager's request.)

Authorizing the execution of a first amendment to the agreement with the Boy's Club of San Diego, Inc., for construction of the Boys' Club of Encanto, Phases II and III.

(Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 10/23/85. Forwarded to Council without recommendation. Districts 3, 4 and 5 voted yea.

CITY MANAGER REPORT: The first phase of this CDBG Project is being awarded to construct a gymnasium adjacent to the existing Boys' Club Facility at 6785 Imperial Avenue. The site is easterly of the Encanto Neighborhood Park and is leased to the Boys' Club for this purpose. A second phase project will provide a locker room, toilet room and shower area. The third phase will provide improvements to the existing building. It is necessary to amend the agreement with Boys' Club to allow the use of unencumbered project funds for construction of Phase II and Phase III improvements. The amendment to the agreement will also require the Boys' Club to augment project funds as required to assure completion of the project. The Boys' Club has already contributed \$120,000 to the project, plus the architectural services, and they will construct and maintain a flood control channel through the site. This project is consistent with the Southeast San Diego Community Plan, and is in accordance with the City's General Plan Guidelines.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A469-487.)

MOTION BY JONES TO RETURN TO THE CITY MANAGER AT COUNCIL MEMBER JONES'S REQUEST, AND MEET WITH THE SUBCOMMITTEE TO DISCUSS AN UNRESOLVED ISSUE THEN RETURN TO COUNCIL WHEN THERE IS AN AGREEMENT FORMULATED. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (R-86-1202) ADOPTED AS RESOLUTION R-264824

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, reconstruction, maintenance, operation and repair of a drain or drains including any and all incidents thereto including flood control channel

easements, temporary working strips and fill permit areas, together with the right of ingress and egress, over, under, along and across portions of Lots 8 through 12, inclusive, and Lots 17 and 18, Block "J" Imperial Beach Gardens, and that the public interest, convenience and necessity demand the acquisition of fee title to said property for the Nestor Creek Flood Control Project 1-A; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property. (See City Manager Report CMR-86-3. Located on the south side of Palm Avenue and the north side of Dahlia Avenue between 18th and 19th Streets. Nestor Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: D107-166.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-204: RETURNED TO PUBLIC FACILITIES AND RECREATION COMMITTEE

(Continued from the meetings of October 22, 1985, November 4, 1985 and November 25, 1985; last continued at Deputy Mayor Struiksma's request.)

Matters of:

- a - Proposal to approve a revision to the San Pasqual Valley-Lake Hodges Area Plan. The proposed revision includes but is not limited to the following:
 - 1) Update of existing conditions.
 - 2) Revisions to the land use map.
 - 3) Revisions to the Agricultural/Conservation, Circulation and Open Space/Recreation Elements.
 - 4) Addition of elements addressing Biological Resources; Public Facilities, Services and Safety; and Cultural Resources.
 - 5) Implementation proposals.
- b - Proposal to amend the Progress Guide and General Plan for the City of San Diego - to amend the Map concerning those portions covered by the proposed revisions to the San Pasqual Valley-Lake Hodges Area Plan.

The subject area consists of approximately 10,700 acres and

lies north of the Rancho Bernardo community and within the San Dieguito River Basin.
(District-1.)

Subitem-A: (R-86-474)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0575 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86-473)

Adoption of a Resolution approving the revised San Pasqual Valley-Lake Hodges Area Plan and rescinding the 1964 San Pasqual Valley Plan, to become effective at the next omnibus hearing.

FILE: LAND - San Pasqual Valley-Lake Hodges Area Plan

COUNCIL ACTION: (Tape location: A211-468.)

Hearing began at 2:20 p.m. and halted at 2:37 p.m.

MOTION BY McCOLL TO RETURN TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE AND REVIEW THE PROPOSED CHANGES AS PRESENTED IN COUNCIL MEMBER WOLFSHEIMER'S MEMORANDUM DATED DECEMBER 31, 1985, AND RETURN TO COUNCIL WITHIN 90 DAYS. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor-vacant.

*** ITEM-S400: (R-86-1235) ADOPTED AS RESOLUTION R-264825**

Authorizing the reimbursable expenditure by Mr. George Penn, who is being appointed to the position of a Management Assistant to the City Manager, of reasonable moving expenses for household items and personal goods from Cincinnati to San Diego for a cost not to exceed \$6,000 and personal family travel costs not to exceed \$2,000; authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$8,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the above purpose.

Aud. Cert. 86588.

FILE: MEET

COUNCIL ACTION: (Tape location: B068-219.)

MOTION BY GOTCH TO ADOPT WITH DIRECTION TO THE CITY MANAGER TO MAKE SUGGESTIONS TO RULES COMMITTEE TO DEFINE A GENERAL POLICY AS TO WHEN AND UNDER WHAT CONDITIONS THE CITY WOULD PAY MOVING EXPENSES FOR ALL EMPLOYEES, NOT JUST THOSE REPORTING TO THE CITY MANAGER. Second by Jones. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S401: (O-86-104) FIRST HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16475-1 and No. 00-16475-2, as amended and adopted therein, by adding to the personnel authorization of the Planning Department (065), 1 Intermediate Typist position, 1 Zoning Representative, 1 Building Inspector II position; transferring the sum of \$51,851 within the General Fund 100, from Unallocated Reserve (605) to the Planning Department (065) for the purpose of fully funding the above authorized position and related non-personnel expenditures for the remainder of Fiscal Year 1986.

(See Planning Department Report PDR-85-602.)

PLANNING DIRECTOR REPORT: On October 16, 1985, the Transportation and Land Use Committee reviewed Sign Code Administration staffing levels and directed the Planning Department to proceed with a mid-year staffing adjustment. The Committee approved the Department report recommending 3 additional positions based on workload resulting from higher than anticipated activity in field investigation and enforcement, plan checking, field inspection and customer service. Activity in each of these areas in the First Quarter of Fiscal Year 1986 more than doubled the experience in the First Quarter of Fiscal Year 1985. These significant increases are directly attributable to an increased public awareness of City Sign Regulations and a vigorous enforcement effort resulting in a notable increase in applications for permits by the sign using public. The Department projects an increase in Sign Permit revenue recovery of approximately \$30,00 per year. This activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15378.

Aud. Cert. 86540.

NOTE: See Item S500.

FILE: --

COUNCIL ACTION: (Tape location: D167-575.)

MOTION BY MARTINEZ TO HOLD THE FIRST HEARING WITH DIRECTION BY COUNCIL MEMBER CLEATOR TO THE CITY MANAGER TO DIRECT STAFF TO ESTIMATE HOW MUCH MONEY IT WOULD TAKE TO HIRE A TOW-TRUCK FIRM, OR SIMILAR FIRM, TO ELIMINATE ABANDONED CARS AND ANY DEBRIS IN THE STREETS IN ALL COUNCIL DISTRICTS AND THE POSSIBILITY OF DESIGNATING CERTAIN DAYS IN THOSE DISTRICTS FOR THE PICK UP (SIMILAR TO "TRASH PICK-UP" DAYS). Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S402: (R-86-1279) ADOPTED AS RESOLUTION R-264826

The matter of a report regarding a proposal for the City to acquire Vaucain Point for Mercy Hospital.

(See City Manager Reports CMR-86-6 and CMR-85-610.)

FILE: MEET

COUNCIL ACTION: (Tape location: B274-D089.)

MOTION BY CLEATOR TO DIRECT CITY STAFF TO NEGOTIATE WITH THE COUNTY OF SAN DIEGO AND SAN DIEGO HOSPICE AND TO PREPARE THE APPROPRIATE DOCUMENTS NECESSARY FOR THE ACQUISITION OF VAUCLAIN POINT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S403: (R-86-1184) ADOPTED AS RESOLUTION R-264827

Approving the design and construction for the public restrooms to be built adjacent to the Civic Theatre on the Third Avenue Frontage; authorizing the Centre City Development Corporation to advertise and receive bids for the construction of the restrooms; declaring that the expenditure shall not exceed \$156,000 from the City Capital Improvement Budget for the construction; authorizing the Executive Director of the Agency, or his designee, to award the contract to the lowest bidder; authorizing the Centre City Development Corporation to administer the contract. (See memorandum from CCDC Executive Vice President dated 12/13/85. Centre City Community Area. District-8.)
Aud. Cert. 86563.

FILE: MEET

COUNCIL ACTION: (Tape location: D576-E102.)

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-S404: (R-86-1159) ADOPTED AS RESOLUTION R-264828

Establishing a Service Authority for Freeway Emergencies (SAFE) in San Diego County (freeway call boxes); and appointing the following persons to serve on the SAFE Board at the pleasure of the affected Cities:

Council Member Ed Struiksmayea, City of San Diego

Council Member Gloria McColl, City of San Diego

Mayor R.H. Dorman, City of Coronado

Council Member Jack Hanson, City of El Cajon

Council Member Ronnie Delaney, City of Del Mar

CITY MANAGER REPORT: Senate Bill 1199, approved by the Governor on September 30, 1985, provides for the Board of Supervisors of a County and the majority of the Cities within the County having a majority of the population to establish a service authority for freeway emergencies. The Authority would have seven members, two from the County and five from the Cities. The Authority would be authorized to impose additional fees, not to exceed \$1 on vehicles registered in the County. This program would entail a system of call boxes ultimately on all CalTrans freeways within the County on a one-half to one mile spacing. This program would materially lessen the perils now facing stranded motorists on the freeway system. The City Council passed a resolution on December 16, 1985, requesting the establishment of the SAFE Authority and requesting that three members of the San Diego City Council be appointed to the SAFE Board. Subsequently, the City was notified that it must take official action establishing the Authority after January 1, 1986. The action requested here is a standard form resolution which is being adopted by all affected jurisdictions in the County. We anticipate further action when necessary agreements have been prepared. The City Selection Committee, composed of mayors of cities in the County, met on December 9, 1985, and proposed that the five members of the SAFE Board which were to be selected by the affected cities be distributed as follows: two from the City of San Diego, and one each from cities in the north, east, and south areas of the County. The representatives proposed for appointment include:

Council Member Ed Struiksma, City of San Diego
Council Member Gloria McColl, City of San Diego
Mayor R.H. Dorman, City of Coronado
Council Member Jack Hanson, City of El Cajon
Council Member Ronnie Delaney, City of Del Mar

FILE: MEET

COUNCIL ACTION: (Tape location: E103-112.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

19860106

ITEM-UC-1: (R-86-1154) ADOPTED AS RESOLUTION R-264829

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Commending the Childcare Resource Services on its five years of achievement in community service.

FILE: MEET

COUNCIL ACTION: (Tape location: E140-146.)

MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

19860106

ITEM-UC-2: (R-86-1292) ADOPTED AS RESOLUTION R-264830

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Appointing Council Member Mike Gotch to serve on the San Diego Trolley Board, with the appointment of Council Member Martinez to fill the Mayor's vacancy on MTDB.

FILE: MEET

COUNCIL ACTION: (Tape location: E147-160.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 5:10 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E173-180).

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF NANCY SKELTON. Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present,
Mayor-vacant.

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF CLYDE GLEASON. Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present,
Mayor-vacant.

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF MILDRED "DOLLY" DEMERS. Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present,
Mayor-vacant.